

ADEQ Meeting Minutes

Arizona Department
of Environmental Quality



56th Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board Meeting

Tuesday July 10, 2007 5:30 PM
Gateway Community College, CH1035
108 North 40th Street, Room
Phoenix, Arizona

DRAFT MINUTES

Ref: OU #08-025

CAB members present: Ginnie Ann Sumner, Alain Barnes, Marie Fenske, Jenn McCall, Russell Moore, and Lan Hong

CAB Members absent: Edouard Rivera and Kevin Gover

ADEQ Staff in attendance: Wendy Flood, Community Involvement Coordinator; and Delfina Olivarez, Community Involvement Coordinator

Members of the public present: Barbara Peterson

The following matters were discussed, considered, or decided at the meeting:

1. **Welcome and Introductions -**
Mrs. Fenske called the meeting to order, welcomed all and introductions were done for those listed in the minutes.
2. **Discussion on Comments Received Regarding the Community Involvement Plan -**
Mrs. Flood handed out the updated demographics that were left out of the draft given to CAB members. Mrs. Flood and CAB members went over the Community Plan comments and suggestions in depth. The CAB had many valuable comments and suggestions to the plan discussion ensued.

ADEQ will finalize all the comments received and get management approval for the next meeting.
3. **Voting on Community Involvement Plan -**
Ms. Sumner moved to accept the Community Involvement Plan with the discussed changes incorporated. It was seconded by Mr. Barnes and accepted by the CAB.
4. **Call to the Public**
None

5. Agenda Discussion for Next Meeting

Mrs. Flood asked to have the topic of neighborhood communications and outreach added to the agenda for next meeting. The CAB also discussed adding the site update and handing out the CIP as agenda topics.

6. Adjourned

Ms. Fenske adjourned the meeting at 7:00 pm.